



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**Thursday September 18, 2014**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

Guy Phillips, Vice Mayor  
Kevin Bollinger, Vice Chair  
Paul Alessio, Development Member  
Matthew Mason, Development Member  
Joe Young, Design Member  
Kelsey Young, Design Member

**ABSENT:**

Larry Kush, Planning Commissioner

**STAFF:**

Steve Venker  
Joe Padilla  
Greg Bloemberg  
Keith Niederer  
Steve Perone

**CALL TO ORDER**

Vice Mayor Phillips called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

**ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the September 18, 2014 Development Review Board agenda items, and other correspondence.

## **MINUTES**

2. Approval of September 4, 2014 Development Review Board Meeting Minutes  
**BOARD MEMBER BOLLINGER MOVED TO APPROVED THE SEPTEMBER 4, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

## **CONSENT AGENDA**

3. 9-PP-204                      Sierra Highlands  
**BOARD MEMBER BOLLINGER MOVED TO APPROVE 9-PP-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

## **REGULAR AGENDA**

4. Election of Vice Chair  
**VICE MAYOR PHILLIPS MOVED TO ELECT BOARD MEMBER BOLLINGER AS VICE CHAIR SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX 6) TO ZERO (0).**

## **NON-ACTION AGENDA**

5. 19-DR-2014                      Envy  
**THE BOARD HEARD PRELIMINARY COMMENTS REGARDING THE PROJECT WITH BOARD MEMBERS ALESSIO AND J. YOUNG RECUSING THEMSELVES.**

## **ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:31 P.M.